

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON, STATE OF NEW JERSEY**

REGULAR MEETING OF THE MAYOR AND COUNCIL
June 10, 2020, 7:00 PM

ORDER OF BUSINESS

CALL MEETING TO ORDER

MEETING NOTICE STATEMENT

Open Public Meetings Act – This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and proper notification was issued to the Jersey Journal, Star Ledger and posted on the bulletin board of the Municipal Building and on the official Borough website. Official action may be taken. Kevin D. Harris, Borough Clerk

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor Grilo
Councilwoman Diaz
Councilwoman Evaristo
Councilman Graham
Councilman Lucas
Councilman Tighe
Councilwoman Zincavage
Mr. Catrambone, Borough Administrator
Mr. Johnson, Borough Attorney
Mr. Harris, Borough Clerk

PRESENTATIONS

Presentation to the Mayor and Council by Michael Witt, Esq., on behalf of the Passaic Valley Sewerage Commission regarding the Passaic River Superfund Litigation. Also scheduled to be present shall be Joanne Voss, Kirstin Bohn, Esq. and Michelle Spencer, Esq..

ORDINANCES FOR FIRST READING

06-2020 AN ORDINANCE AMENDING CHAPTER 18 OF THE CODE OF THE BOROUGH OF EAST NEWARK BY AMENDING SECTION 18-11.14 CREATING THE POSITION OF CODE ENFORCEMENT OFFICER IN THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY.

Roll Call Vote:

07-2020 AN ORDINANCE TO FIX SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF EAST NEWARK.

Roll Call Vote:

08-2020 AN ORDINANCE AMENDING CHAPTER 7 (TRAFFIC), SECTION 8 (PARKING) OF THE CODE OF THE BOROUGH OF EAST NEWARK BY CREATING DEDICATED PARKING SPACES FOR THE BOROUGH'S FIRE CHIEF AND DEPUTY FIRE CHIEF DIRECTLY IN FRONT OF THEIR PLACES OF RESIDENCE WITHIN THE BOROUGH OF EAST NEWARK

Roll Call Vote:

09-2020 AN ORDINANCE AMENDING CHAPTER 7 (TRAFFIC), SECTION 8 (PARKING) OF THE CODE OF THE BOROUGH OF EAST NEWARK BY ALLOWING TEN (10) MINUTE ON STREET PARKING DIRECTLY IN FRONT OF THE MUNICIPAL OFFICES AT 34 SHERMAN AVENUE WITHIN THE BOROUGH OF EAST NEWARK

Roll Call Vote:

RESOLUTIONS ON CONSENT AGENDA

If the Mayor or any council member has reviewed the resolutions and would like to have one or more of them removed for discussion, please acknowledge and let me know now.

86-20 RESOLUTION APPROVING THE MINUTES OF THE MAY 13, 2020 MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

87-20 RESOLUTION AUTHORIZING REFUND OF MONIES FOR 2020 MUNICIPAL PROPERTY TAX OVERPAYMENT TO MHP 400 PASSAIC AVENUE, LLC, FOR REAL PROPERTY LOCATED AT BLOCK 14, LOT 1 ON THE TAX MAP OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY MORE COMMONLY KNOWN AS 400 PASSAIC AVENUE, EAST NEWARK, NEW JERSEY

88-20 RESOLUTION STATING THAT THE REQUIREMENTS OF THE NEW JERSEY LOCAL BUDGET LAW (N.J.S.A. 40A:4-1, ET SEQ.) HAVE BEEN SATISFIED AND AUTHORIZING THE 2020 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK TO BE READ BY TITLE ONLY

89-20 RESOLUTION AWARDING A CONTRACT TO MILLENNIUM STRATEGIES, LLC, TO PROVIDE DISASTER RECOVERY ADMINISTRATIVE SERVICES TO THE BOROUGH OF EAST NEWARK IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00)

90-20 RESOLUTION AWARDING A CONTRACT TO MILLENNIUM STRATEGIES, LLC, TO PROVIDE GRANT RESEARCH PORTAL SERVICES AND GRANT PREPARATION AND PRESENTATION SERVICES TO THE BOROUGH OF EAST NEWARK IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND, FIVE HUNDRED DOLLARS (\$17,500.00)

91-20 RESOLUTION INCREASING THE LOCAL PUBLIC CONTRACTS LAW BID THRESHOLD AND CONFIRMING THE MAYOR'S APPOINTMENT OF A QUALIFIED PURCHASING AGENT ("QPA") PURSUANT TO N.J.S.A. 40A:11-3(a) and N.J.A.C. 5:34-5 ET SEQ.

92-20 RESOLUTION GRANTING A POWER-OF-ATTORNEY AND AUTHORIZING THE BOROUGH ATTORNEY TO PERFORM THE NECESSARY AND REQUIRED SERVICES AND ACT ON BEHALF OF THE BOROUGH IN COMPLETING THE PURCHASE OF REAL PROPERTY FOR THE BOROUGH OF REAL PROPERTY LOCATED AT BLOCK 4, LOT 1 ON THE TAX MAP OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, MORE COMMONLY KNOWN AS 700-

710 FRANK E. RODGERS BOULEVARD N., ALSO KNOWN AS 700-710 NORTH 4TH STREET, IN THE BOROUGH OF EAST NEWARK

93-20 RESOLUTION AUTHORIZING THE REFUND OF MONIES PAID TO THE BOROUGH FOR WEDDING/MARRIAGE CEREMONIES THAT WERE UNABLE TO BE PERFORMED BY THE MAYOR DUE TO THE OUTBREAK AND CONTINUATION OF THE COVID-19 PANDEMIC AND THE EMERGENCY DECLARATIONS RELATED TO SAME

94-20 RESOLUTION ENDORSING EAST NEWARK FOOD PANTRY DONATIONS TO OTHER MUNICIPALITIES TO ASSIST IN PROVIDING RELIEF DURING THE COVID-19 PANDEMIC

95-20 RESOLUTION AUTHORIZING THE RECEIPT OF ONE-DAY SERVICES OF GRETTEL ZUNIGA DA SILVA AS A ONE DAY "COVID-19 EMERGENCY EVENT LABORER"

96-20 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 10, 2020 IN THE TOTAL AMOUNT OF \$213,858.21

Roll Call Vote:

PUBLIC HEARING

PUBLIC HEARING ON THE INTRODUCED 2020 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK

PUBLIC COMMENTS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

- Police Department – May 2020
- Municipal Clerk – May 2020
- Remington Vernick Engineers – June 9, 2020

ADJOURNMENT

THE MAYOR AND COUNCIL MEETING FOR THE BOROUGH OF EAST NEWARK SHALL BE A VIRTUAL (CALL-IN) MEETING. THE MEETING CAN BE ACCESSED AS FOLLOWS:

Zoom Link:

Zoom: <https://us02web.zoom.us/j/8189052141?pwd=emkvV1E4U3F2Q1RxNjNZSWVvQlBJUT09>

Meeting ID: 818 905 2141 **Password:** 7yRqCK

Dial-In Number: 1 646 876 9923 US

Meeting ID: 818 905 2141 **Dial-In Password:** 405321
